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ASSOCIATE COUNSEL

Texas Bar No. 24066296

### IN THE UNITED STATES DISTRICT COURT DISTRICT OF NEVADA

§

CADLES OF GRASSY MEADOWS II, L.L.C., as successor-in-interest to Judgment Creditor RESOLUTION TRUST CORPORATION AS RECEIVER OF FIRST SAVINGS OF ARKANSAS, F.A.,

Applicant,

v.

THIRSTBUSTERS PROPERTY LLC, Respondent,

v.

DEAN H. MADDOX,

Judgment Debtor.

*ၹ* ၹ ၹ ၹ ၹ ၹ ၹ ၹ ၹ ၹ ၹ ၹ ၹ ၹ ၹ

CASE NO. 2:11-cv-00475

## JUDGMENT CREDITOR CADLES OF GRASSY MEADOWS II, L.L.C., AS SUCCESSOR-IN-INTEREST TO JUDGMENT CREDITOR RESOLUTION TRUST CORPORATION AS RECEIVER OF FIRST SAVINGS OF ARKANSAS, F.A.'S <u>APPLICATION FOR CHARGING ORDER</u>

Applicant CADLES OF GRASSY MEADOWS II, L.L.C. ("Cadles"), as successor-ininterest to Judgment Creditor Resolution Trust Corporation as Receiver of First Savings of
Arkansas, F.A. in the judgment registered in this Court on November 10, 2010, under Case No.
2:10-ms-00112-NA (subsequently changed to Case No. 2:11-cv-00475), respectfully requests that
the Court grant this Application for Charging Order (this "Application") against the membership
interest of Judgment Debtor Dean H. Maddox, individually, in Respondent Thirstbusters Property
LLC, pursuant to Federal Rule of Civil Procedure 64, Federal Rule of Civil Procedure 69,
and Nevada Revised Statutes Section 86.401, and Cadles shows the Court the following:

### JURISDICTION AND PARTIES

- 1. This Court has Jurisdiction over this matter because the judgment against Maddox was registered in this Court, giving it the same force and effect as a judgment of this Court. 28 U.S.C. § 1963 (2006).
- 2. Cadles is a West Virginia limited liability company with its principal place of business in Ohio.
- 3. Thirstbusters Property LLC ("Thirstbusters Property") is a Nevada Limited Liability Company with its principal place of business in Nevada, and may be served with process through its registered agent, Incorp Services, Inc., at 2360 Corporate Circle, Suite 400, Henderson, Nevada 89074-7722.
- 4. Judgment Debtor Dean H. Maddox ("Maddox") may be served with notice at 615 Peden Street, Houston, Texas 77006, pursuant to Federal Rule of Civil Procedure 4(e)(1).

### **SUPPORTING DOCUMENTS**

5. This Application is supported by the Affidavit of Nick Davies (the "Davies Affidavit"), attached as **Exhibit A** and fully incorporated herein by reference, as well as the other Exhibits attached hereto.

### **OPERATIVE FACTS**

- 6. Resolution Trust Corporation as Receiver of First Savings of Arkansas, F.A. ("RTC"), recovered a judgment (the "Judgment") against Defendants Texas Moline, Ltd. and Dean H. Maddox, jointly and severally, in Cause No. H-92-1692, in the United States District Court for the Southern District of Texas, Houston Division, and the Judgment was duly registered in this Court on November 10, 2010. The Judgment awarded RTC the principal sum of \$2,945,218.00, plus pre-judgment interest at eight percent (8%) from April 2, 1991 to the date of judgment, for a per diem accrual of \$645.53 on the \$2,945,218.00 sum, plus reasonable attorneys fees of \$4,000.00, plus additional fees in the event of appeal, plus judgment for all costs of Court, plus post-judgment interest on all sums at the rate of 3.38% per annum from the date of judgment until paid. As of April 25, 2011, the total amount of principal due on the Judgment, with interest compounded annually pursuant to 28 UNITED STATES CODE SECTION 1961(b) (2006), is \$6,211,858.30, plus accrued interest as of that date in the amount of \$91,242.62, for a total of \$6,303,100.92, with interest accruing at 3.38% per annum.
- 7. In June 1995, RTC assigned the Judgment to JDC Finance Company ("JDC").<sup>4</sup>

  JDC assigned the Judgment to Value Recovery Group, Inc. ("VRG"),<sup>5</sup> VRG assigned the

A certified copy of the registered Judgment is attached as **Exhibit B**, and incorporated by reference.

<sup>&</sup>lt;sup>2</sup> See <u>Exhibit B</u>.

<sup>&</sup>lt;sup>3</sup> See Exhibit A at ¶ 8; the amount owed under the Judgment will change pending payment on a related garnishment matter filed with the Court under this cause number on July 16, 2010, at document number 47.

<sup>&</sup>lt;sup>4</sup> A true and correct copy of the RTC's Assignment of Judgment to JDC is attached as **Exhibit A-1**, and incorporated by reference.

<sup>&</sup>lt;sup>5</sup> True and correct copies of the Assignment and Bill of Sale and Power of Attorney to VRG are attached as <u>Exhibit A-2</u> and <u>Exhibit A-3</u>, respectively, and incorporated by reference.

Judgment to The Cadle Company ("Cadle"),6 and Cadle assigned the Judgment to Cadles,7 the current owner and holder of the Judgment.<sup>8</sup> The Judgment remains in all things final, valid, subsisting and unsatisfied.9

- Thirstbusters Property is a Nevada limited liability company engaged in carrying on business for profit, with its principal place of business in Nevada. 10 Because Maddox and/or his d/b/a, The Maddox Interests, have a membership interest in Thirstbusters Property. 11 there are sums that are or will become due from Thirstbusters Property to Maddox. Thirstbusters Property should pay those sums directly to Cadles in order to pay the unsatisfied amount of the Judgment against Maddox.
- 9. After a diligent search, Cadles has not discovered assets of Maddox subject to execution sufficient to satisfy the Judgment.<sup>12</sup> Cadles is therefore entitled, pursuant to FEDERAL RULE OF CIVIL PROCEDURE 64 and NEVADA REVISED STATUTES SECTION 86.401, to have Maddox's interest in Thirstbusters Property charged as set out above.

### **PRAYER**

WHEREFORE, Cadles of Grassy Meadows II, L.L.C. requests that the Court grant this application and enter an order:

- 1. requiring Maddox to immediately produce copies of all agreements concerning his interest related to Thirstbusters Property, including a report of the amounts now due or that may become due and distributable to Maddox by virtue of his membership interest in Thirstbusters Property and copies of all regulations and articles of organization of Thirstbusters Property;
- 2. charging the interest of Maddox and/or his d/b/a, The Maddox Interests, in Thirstbusters Property in the manner set forth in this Application, in the amount of

A true and correct copy of the assignment to Cadle is attached as **Exhibit A-4**, and incorporated by reference.

<sup>&</sup>lt;sup>7</sup> A true and correct copy of the assignment to Cadles is attached as **Exhibit A-5**, and incorporated by reference.

<sup>&</sup>lt;sup>8</sup> See Exhibit A at ¶ 6.

<sup>&</sup>lt;sup>9</sup> See id. at ¶ 8.

<sup>10</sup> Certified copies of the Articles of Organization and Annual List for Thirstbusters Property are attached as Exhibit C and incorporated by reference.

See Exhibit A-6.

<sup>12</sup> See Exhibit A at ¶ 9.

- the unsatisfied Judgment attached as **Exhibit B**, together with interest, costs and attorneys' fees as may be allowed;
- 3. requiring Thirstbusters Property to distribute all membership distributions, profits, cash, assets and other monies due or that shall become due to Maddox and/or his d/b/a, The Maddox Interests, directly to Cadles until the unsatisfied Judgment attached as **Exhibit B**, together with interest, costs and attorneys' fees as may be allowed, have been fully paid;
- 4. that Thirstbusters Property shall not distribute to any other person or entity any membership distributions, profits, cash, assets, or other monies due or that shall become due to Maddox and/or his d/b/a, The Maddox Interests;
- 5. charging all costs and attorneys' fees incurred by Cadles in drafting this Application and obtaining said order against Maddox; and
- 6. granting Cadles all other relief to which Cadles may be justly entitled.

Respectfully submitted,

ADAMS LAW GROUP, LTD.

IT IS SO ORDERED.

PHILIP M. PRO U.S. DISTRICT JUDGE

Dated: June 28, 2011.

By: /s/ Assly Sayyar

Assly Sayyar, attorney-in-charge Nevada Bar No. 9178

8681 W. Sahara Ave., Suite 280 Las Vegas, Nevada 89117

Tel: 702-838-7200 Fax: 702-838-3636

assly@adamslawnevada.com

ATTORNEYS FOR PLAINTIFF CADLES OF GRASSY MEADOWS II, L.L.C.

### **BELL NUNNALLY & MARTIN LLP**

By:

/s/ Jeffrey S. Lowenstein

Jeffrey S. Lowenstein, associate counsel

Texas Bar No. 24007574

Ross A. Williams, associate counsel

Texas Bar No. 24066296

3232 McKinney Ave,. Suite 1400 Dallas, Texas 75204-2429 Tel: 214-740-1400 Fax 214-740-1499 jeffl@bellnunnally.com rossw@bellnunnally.com

ASSOCIATE COUNSEL FOR PLAINTIFF CADLES OF GRASSY MEADOWS II, L.L.C.

### **CERTIFICATE OF INTERESTED PARTIES**

There are no known interested parties other than those participating in this Application.

/s/ Assly Sayyar
Assly Sayyar

### **CERTIFICATE OF SERVICE**

The undersigned hereby certifies that a true and correct copy of the foregoing was served on the 1st day of June, 2011, as follows:

### VIA CMRRR #7160 3901 9849 2439 5033

Timothy J. Henderson Attorney at Law 6300 West Loop South, Suite 280 Bellaire, Texas 77401

### VIA CMRRR #7160 3901 9849 2439 5057

Steven D. Grossman Sheiness, Scott, Grossman & Cohn LLP 1001 McKinney, Suite 1400 Houston, Texas 77002

### VIA CMRRR #7160 3901 9849 2439 2193

Thirstbusters Property LLC c/o its registered agent, Incorp Services, Inc. 2360 Corporate Circle, Suite 400 Henderson, Nevada 89074-7722

### VIA CMRRR #7160 3901 9849 2439 5064

Michael Mushkin Mushkin & Associates 4475 S. Pecos Rd. Las Vegas, Nevada 89121

/s/ Ross A. Williams
Ross A. Williams

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### **AFFIDAVIT OF NICK DAVIES**

STATE OF OHIO §
COUNTY OF TRUMBULL §

**BEFORE ME**, the undersigned authority, on this day personally appeared the undersigned affiant, who, being by me duly sworn, states on oath that:

- 1. "My name is Nick Davies. I am of sound mind and am competent to testify to the matters contained in this Affidavit. I am over the age of 21 years and have never been convicted of a felony or of any crime of moral turpitude. Every statement made in this affidavit is made on my personal knowledge and is true and correct.
  - 2. "I am an Account Officer for Cadles of Grassy Meadows II, L.L.C. ("Cadles").
- 3. "On June 1, 1995, Resolution Trust Corporation as Receiver of First Savings of Arkansas, F.A. ("RTC") assigned all of its right, title and interest in the judgment in Cause No. H-92-1692, Resolution Trust Corporation as Receiver of First Savings of Arkansas, F.A. v. Texas Moline, Ltd. and Dean H. Maddox, jointly and severally, entered in the United States District Court for the Southern District of Texas, Houston Division, on November 19, 1993 (the "Judgment"), to JDC Finance Company ("JDC"). A true and correct copy of the RTC's Assignment of Judgment to JDC Finance Company is attached hereto as Exhibit A-1.
- 4. "On September 8, 1998, JDC assigned all of its right, title and interest in the Judgment to Value Recovery Group, Inc. ("VRG"). True and correct copies of the Assignment and Bill of Sale and Power of Attorney executed by JDC are attached hereto as **Exhibits A-2** and A-3, respectively.
- 5. "On July 26, 2001, VRG assigned all of its right, title and interest in the Judgment to The Cadle Company ("Cadle"). A true, correct, and certified copy of the Corrected Assignment of Judgment executed by VRG is attached hereto as **Exhibit A-4**.

EXHIBIT

- 6. "On August 4, 2008, Cadle assigned all of its right, title and interest in the Judgment to Cadles. A true, correct, and certified copy of the Assignment of Judgment executed by Cadle is attached hereto as **Exhibit A-5**. Cadles is the current owner and holder of the Judgment.
- 7. "The Judgment was awarded against Texas Moline, Ltd. and Dean H. Maddox, jointly and severally, as follows: in the principal sum of \$2,945,218.00; plus pre-judgment interest at eight percent (8%) from April 2, 1991, to the date of judgment for a per diem accrual of \$645.53 on the \$2,945,218.00 sum; plus reasonable attorneys fees of \$4,000.00; plus additional fees in the event of appeal; plus all costs of Court; plus post-judgment interest on all sums at the rate of 3.38% per annum from the date of judgment until paid.
- 8. "The Judgment is final, valid, subsisting and unsatisfied. As of April 25, 2011, the total amount of principal due on the Judgment, with interest compounded annually pursuant to 28 UNITED STATES CODE SECTION 1961(b) (2006), is \$6,211,858.30 plus accrued interest as of that date in the amount of \$91,242.62, for a total of \$6,303,100.92, with interest accruing at 3.38% per annum. Cadles is the owner and holder of the Judgment.
- 9. "After a diligent search, Cadles has not discovered assets of Maddox subject to execution sufficient to satisfy the Judgment.
- 10. "A true and correct copy of excerpts from the Oral Deposition of Dean H. Maddox, which was taken on February 10, 2011, is attached as **Exhibit A-6**. Those excerpts reflect that The Maddox Interests is a d/b/a of Dean H. Maddox, individually, and that Dean H. Maddox and/or his d/b/a, "The Maddox Interests," holds an interest in Thirstbusters Property LLC."

### FURTHER AFFIANT SAYETH NAUGHT.

Nick Davies

SUBSCRIBED AND SWORN TO BEFORE ME on this the 5 day of

May 2011, to certify which hand and official seal.

Notary Public in and for the State of Ohio

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Amanda Reed Resident Mahoning County Notary Public, State of Ohio My Commission Expires: 09/28/2014

### ASSIGNMENT OF JUDGMENT

STATE OF TEXAS	§ 8	KNOW ALL PERSONS BY THESE PRESENTS:
COUNTY OF DALLAS	ş	THE THEORY OF THE OF TH

FOR VALUABLE CONSIDERATIONS, in hand paid, the receipt and adequacy of which are hereby acknowledged, Resolution Trust Corporation, as Receiver for First Savings of Arkansas, F.A. ("Assignor"), hereby sells, transfers, assigns and sets over to JDC Finance Company I, L.P. ("Assignee") all of Assignor's right, title and interest in and to the following Judgment, as described hereinbelow:

That certain Final Judgment signed November 16, 1993, in Civil Action No. H-92-1692 styled, "Resolution Trust Corporation As Receiver of *First Savings of Arkansas, F.A.*, Plaintiff, v. Texas Moline, Ltd. and Dean H. Maddox, jointly and severally, Defendants" then pending in the United States District Court for the Southern District of Texas, Houston Division, for the sum of \$2,945,218.00, plus pre-judgment interest as specified therein, attorney's fees and post-judgment interest at the rate of 3.38% per year. A copy of such Judgment is attached hereto as Exhibit "A" and incorporated herein by reference for all purposes;

, IN WITNESS WHEREOF, I	the Assignor has caused this	Assignment to be executed at
Ballas County, Texas this	/ day of June	Assignment to be executed at 1995, but effective as of the
17 day of MARCH	199_5	

RESOLUTION TRUST CORPORATION, in its capacity as receiver for First Savings of Arkansas, F.A.

Name: ROY J. LOLLAR JR.

Attorney-In-Fact

ILLINOIS				
STATE OF MESSOURI	§			
Cook	9 9 8			•
COUNTY OF JACTOCK	§			
This instrument in-fact of Resolution True Arkansas, F.A., for the control of the	, 1995, by st Corporation	Roy S. Lo in its capaci	ty as Receiver	day of as attorney- for First Savings of
	ND SWORN 1995.	TO before	me on the	2nd day of
		Notar	<u> </u>	for the State of Texas

"OFFICIAL SEAL"
DIANE A. WEDOW

Notary Public, State of Illinois
My Commission Expires 8 / 25 / 96
Socionomorphomorp

### ASSIGNMENT AND BILL OF SALE

Pursuant to that certain Asset Purchase and Sale Agreement, dated as of September 8, 1998, made and entered into by and between JDC FINANCE COMPANY II, L.P. ("JDC"), a Delaware limited partnership, and VALUE RECOVERY GROUP, INC. ("VRG") which provides for the transfer to VRG, all of JDC's rights, title and interest, if any, in and to "the assets listed on Exhibit A attached hereto" (the "Assets") and VRG hereby agrees to accept the Assets from JDC.

JDC executed a Power of Attorney on September 8, 1998, providing VRG with the authority to execute an Assignment and Bill of Sale to transfer the Assets.

NOW THEREFORE KNOW ALL MEN BY THESE PRESENTS, that JDC, for and in consideration of Ten Dollars (\$10.00) and other good and valuable consideration, the receipt of which is hereby acknowledged, and intending to be legally bound, has bargained and sold, and by these presents, does hereby grant, bargain, sell, convey, transfer, assign, and deliver to VRG, its successors and permitted assigns, each of the Assets, "as is", without representation or warranty as to ownership, title, collectability, or any other matter.

TO HAVE AND TO HOLD the Assets unto VRG, its successors and permitted assigns, to and for its and their own proper use and benefit forever.

VRG shall have the right to collect or receive any monies due under the Assets, and any part thereof, or to release or discharge said Assets. VRG, by accepting this Assignment and Bill of Sale, does hereby hold JDC harmless from all costs incurred in the collection of the Assets.

This Assignment and Bill of Sale shall be governed by and construed in accordance with the laws of the State of Ohio, without giving effect to principles thereof relating to conflicts of law.

BY:

IN WITNESS WHEREOF, the undersigned has duly executed this Assignment and Bill ntun un \_\_\_\_\_\_. 1998.

JDC FINANCE COMPANY II, L.P.

Value Recovery Group, Inc. By:

Attornéy-in-Fac

Barry H. Fromm, President

STATE OF OHIO
COUNTY OF FRANKLIN § SS.
The undersigned, a Notary Public in and for the above-said County and State, does hereby acknowledge that Barry H. Fromm, as Attorney in Fact
of JDC FINANCE COMPANY II, L.P., personally appeared before me this day, and being by me duly sworn, says that s/he, being informed of the contents, voluntarily executed the foregoing instrument for and on behalf of such entity.
WITNESS my hand and official seal, this 8th day of September, 1998.
menos L Dax
Notary Public for the State of Ohio
My Commission Expires: 9874
MERRICK L. TATE NOTARY PUBLIC, STATE OF OHIO 'by Commission Expires Sept. 8, 1999-

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# JCD SYSTEM UNASSIGNED WITH FILES

## KANSAS CITY OFFICE

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PE FILE ACCING ASSETMANE  Y 9450004 HADDOX, DEAN H  Y 9450020 NEAR MICHAEL L  Y 9450021 WILSOM CHARLES J  Y 9460025 BOLDEN, JANES L  Y 9460160 JERIMIAH'S RESTAURANT, INC. 1,155,  Y 9460187 NEULAND, JOHN R  FIN 7370 TOTAL: 6.089	BOXKC	=	=	2	2		<b>2</b>		
PE FILE ACCING ASSETNAME  Y 9450004 HADDOX, DEAN H  Y 9450020 HEARY MICHAEL L  Y 9450021 UILSON CHARLES J  Y 9460025 BOLDEN, JANES L  Y 9460160 JERHMAH'S RESTAN  Y 9460087 NEWLAND, JOHN R	BALANCE	2,945,218.00	982,500.00	982,500.00	3,592.07	1,155,262.08	20,436.86	•	6.089.509.01
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### **POWER OF ATTORNEY**

### KNOW ALL MEN BY THESE PRESENTS:

That the undersigned, JDC Finance Company II, L.P., a Delaware limited partnership ("Seller"), hereby constitutes and appoints Value Recovery Group, Inc. ("Buyer"), its true and lawful attorney and agent, with power and authority to do the following with respect to those certain judgments, deficiencies, charge-offs and small-balance assets (the "Assets") described in Exhibit "A" attached to that certain Asset Purchase and Sale Agreement, dated as of September 8, 1998, between Seller, as seller, and Buyer, as buyer:

- (i) Execute any and all documents and instruments necessary to transfer, convey and deliver to Buyer all the Seller's right, title, interest and possession of the Assets and the Asset Documents, and all of Seller's interest in any property, whether real or personal, securing the Assets;
- (ii) Endorse Seller's name on checks, drafts, money orders or other evidence of payment made by any obligors or any other persons on any of the Assets and received by Seller or Buyer after the date hereof;
- (iii) Endorse and sign Seller's name on assignments, continuation statements and other documents to be filed or recorded as public records with respect to the Assets;
- (iv) Enforce, to the extent of its interest in the Assets, the provisions of any insurance policy that names Seller as insured, loss payee or lienholder;

Seller hereby ratifies and confirms all that Buyer as such attorney and agent shall do or cause to be done within the lawful scope hereof; provided, however, that such ratification and confirmation of the power granted to Buyer herein shall not create any obligation or impose any liability on Seller.

By acceptance hereof Buyer agrees to indemnify and hold harmless Seller, its officers, directors, agents, employees and representatives from and against any and all liabilities, claims, expenses, damages or losses, including without limitation reasonable fees of legal counsel, and related disbursements incurred by Seller and arising out of any actions by Buyer in the name of Seller. Upon notice and request by Seller, Buyer agrees to defend Seller or cause Seller to be defended in any legal action, suit, or proceeding arising out of any actions by Buyer in the name of Seller.

This Power of Attorney is coupled with an interest and may not be revoked unless Buyer exceeds the scope of the authority granted hereunder in the name of Seller and is non-transferable and non-assignable by Buyer.



IN WITNESS WHEREOF, the undersigned has executed this Power of Attorney as of the 8th day of September, 1998.

### SELLER:

JDC FINANCE COMPANY II, L.P., a Delaware limited partnership

By: Prentiss/FMRC Joint Venture II, a Texas general partnership, its General Partner

By: Prentiss Properties JDC, Inc., a Delaware corporation, its General Partner

Name: Bruce Norch

Title: Designated Reprendative

R:\2101\19\SALE\JDCZ\POA\JDC2.WPD

### Casse 2:11-cw-0004775-PWP-PAL Document 10 Filed 06/28//11 Page 17 of 35

mue	Nume		Circums Seets Votes	Prus		<b>3</b>	Fresh Boost Video
250d)	HART, LLOYD	LADWEST PEDERAL SAVEGE BANK	43,553,53	28366	HART, W.	HEDWEST PEDERAL	7,547,00
255.67	HANGES, SAUN	MOISON GUNUNITY SEL	. 2.422.00	28346	HANGEN HOLESE	SAVOICS BANK	
28340	MAZ METAMT (COLUCE)	CROSS ROADS SELASSIL	, 11,348,00	2027	HEATH, W.	MONEAPOLIS CORPORATE LIGOMEST PEDERAL	7,004,00 4,612,00
25371	HEATHCOCK, C.	MOWEST FEDERAL SAVINGS BANK	2,704.00	20372	HEIGERSON, SARBARA	SAMPLES BANK COMMANTY FEDERAL SEL	5,720,00
28373	HEMORICISCH, V.	MOWEST PEDERAL SAVNOS BANK .	3,551.00	28374	HISTORIC, TROY	ASSN MEDWEST FEDERAL	8,140,00
2075	HENSON, JOEY	MOWEST FEDERAL SAVINGS BANK	3,139.00	28579	HIL RESERVA	SAVINGS BANK MIDWEST FEDERAL	540,00
28377	HOOGES, FORRESTH	COLLANTY SAVINGS AND	4,343.00	28379	HOLLEY, JOE & JUDY	SHANGS BANK PROPLES FED SVOS ASSOC	7,505,00
25379	HORDA, RONALD	MOWEST FEDERAL SAVINGS BANK	481.00	2630	HORNEROCK, PETER	LUCISCH GUARNITY SEL	30,731,00
28381	HOULE, LINGA	MOWEST PEDERAL SAVINGS BANK	4,007.00	3883	HOUTE, WWALLACE	LEDWEST SAV ASSIL	000,727,00
200	HOVERSTEN, CARRELD C	LEDWEST SAV ASSIM- LEDWEST SAV ASSIM-	17,629,00	28384	HUTCHESON, S. L.	Moderpous Peoples Hertrae	23,419.00
2015	ENGATESMEI AL	SUPERIOR FEEDBAL	29,632,00	22306	I N BWESTMONTS	savnse Slptnor federal	17,934.00
28 <b>.67</b>	PRUEGAS	MIDWEST FEDERAL SAVINGS BANK	1,841,00	20300	JAMES THERESA L	SAVINGS HOME PSA OF KINSAS CITY	17.131.00
255	JAMES, A CONTRA-LASS	MANAGAPOLIS CORPORATE	2,544,00	20300	JARRET, ALICHEA	COMMANTY FEDERAL SAL	0.194.00
25391	JENONS, WALLACE	LATIMEST FEDERAL SAVINGS BANK	1,237.00	20302	JERNANIS RESTAURANT, INC.	ASSI FRET SAMIGE OF	1,131,257.00
22013	SEMBLI LERGY LORS AR	PUTURE PED SAVINGS BANK	915.00	25364	CJOSWHODING	ARKANGAS MONEAPOLIS CORPORATE	2,587,00
223 86	YOHRON CHICK	COLARINTY PEDERAL SEL ASSN	30,292.00	28340	HWIE HERMEN	HOWEST FEDERAL SAVINGS BANK	77.00
20347	JOHNSON, PATRICK	COMMANTY FEDERAL SAL ALEN	819,00	35396	JOHNSON, ROGERT O.	VEOWEST PEDEIVL	. 746.00
25,00	JOHES DEBORAH J	FAR WEST FEB	19,714.00	29400	JOHES, JR., RALPH	STATE PED SELASON	20,784.00
29401	JONES, WILLIAM M	BROKEH ARROW SEL	204.00	29402	JORGENSON, 1,	LEDWEST FEDERAL SAMMOS BANK	1,342,00
29403	ARMA, ARIE	MOWEST FEDERAL SAVNOS BANK	457.00	28404	KAR	LEDWEST FEDERAL SAVINGS BANK	4,034,00
28405	KARRON, ASRAHAM	MOWEST FEDERAL SAVINGS BANK	1,240,00	28406	KASSER LOUIS	COMMUNITY SAVINGS AND	4,175.00
234.07	KASTEN, DAVID	COMMAINTY FEDERAL SEL, ASSN	0,577.90	28400	KEEPSEAGLE, JOE	LEDWEST FEDERAL SAVINGS BANK	£39.00
29400	KELLER, SROGA	MOWEST PEDERAL SAVNOS BANK	2773.00	28410	KING, ERIC	MIDWEST PEDERAL .	1,000.00
23411	IERIZAI	MOWEST PEDERAL SAVINGS BANK	29,369,00	28412	NERVE, JOE	SAVINGS BANK MIDWEST FEDERAL SAVINGS BANK	4,808.00
28413	XLASTERMAN, K.	MOWEST FEDERAL SAVINGS BANK	4,580,00	28414	KENNOLIMAY	COLARANTY PEDERAL SEL ASSN	. 5'827'00
29415	DUPP	MANGAPOLIS CORPORATE	5,696,00	28418	JOHORR, ROSERT	MOWEST FEDERAL SAINGS BAIGE	20,000.00
28417	HARTHOL JOSTLAN	MIDWEST FEDERAL SAVINGS BANK	3,589.00	25418	KOCHELL TODO	CONTROLL PSELA	449.00
25419	KOMLER ETHEST	FIRST FED S & L-TOLEDO, OH	877.00	28429	KOLDEN WILLIAM	DURAND FEDERAL S.A.L.	210
29421	KOLTER THOMAS	LIPHEAPOLIS CORPORATE	\$1,083.00	28472	KOPP, ROSEMARY	MEDWEST FEDERAL SAVINGS BANK	4,471.00
23423	KOPPES, JOSEPH	AMERICAN FEDERAL SAVINGS	109.00	25424	KNAFT	MOWEST FEDERAL SAVINGS BANK	228400
29425	KLONETA, KEMI	MIDWEST FEDERAL SAVINGS BANK	1,240.00	28428	KLISHWISKI SCOTT PROPERTY	MONEST SWASH-	191.00
28427	KVASHCKOFF WARYLS M	FAR WEST FED .	2354.00	28428	LACY, JEFFREY	MOWEST FEDERAL	4,511,00
243	LACORTE MARY SPARKS	CHSHOUM FED SAVINGS &	18,502.00	29430	LAGUCER	SAMPLE BANK MEDWEST FEDERAL	2,991.00
29431	LATENETE, MONEL	MOMEST FEDERAL SAVNOS BANK	9,504.00	29432	LAMORA, KETTH	CURANO PEDETAL SA L	301.00
29433	UNG.	MANEUPOUS CORPORATE	18,480.00	29434	A ESHALTEAL	ASSOC. LEHNEAPOLIS CORPORATE	4340
20436	LIMBEL JOSEA	MEDWEST FEDERAL SAVINGS BANK	7,694,00	23436	LET CANON	FAR WEST FSB	50,721.00
23437	LEE RALPH	FRST FED & & L-TOLEDO, OH	7,052,00	29438	HEROL SIMEREL	PRIST OF KINGAS SKANGS	35012
29130	LELACHEUR, DOWLD	FIRST FS & LA	05,000,00	29440	LEWEY, RUSSEL O. & BARBARA L.	OLYMPIC FEDERAL SAMPIGE	18,000,0
20441	LICK MORTON	RED RIVER FEDERAL SAL ASSN	7,300.00	29442	LIEBWAD, STEVEN	LACAMEST PEDERAL SAMPLES BANK	4,460,0
20443	ULISABERA, FRED, JR.	DURANO FEDERAL S & L ASSOC	10,000.00	29444	LINESTROIL JOHN	DURAND FEDERAL S.A.L. ASSOCI	15,000.0
23445	LITTLEGHOST, SHELA	MIDWEST PEDERAL SAVINGS BANK	4,232,00	28448	LOUIE ROMERO	PRIST PS & LA OF SEMBOLE	323.0
234-07	LOWELOAN	MONEAPOLIS CORPORATE	201,00	28448	LOWE LOAN POES	SAMIT PIRST	301.0
25443	LUEDER, BOSSY	PLATTE WILLEY SAVINGS	5,800,00	26450	LUTZ, KATHE	COMMANTY FEDERAL SIL ASSN	2313.0
25454	MADOX, ROME	RED RIVER FEDERAL SLL ASSIN	927.90	28452	IMODOX WILLIS MITZE	COMPRENTAL FERLA	12,205.0
245	MADOOX, DEAKH	First sayings of Arkansas	2945,218.05	28454	IMES E JOSEPH	CONTRIBUTAL FSSIA	468.0
29455	HAJARIAN, GARG	MOWEST FEDERAL SAVINGS BLAK	41,00 <b>1.00</b>	20456	IMPOORMORZOM BOOKS	HOME FEA OF KANEAS CITY	15900
73457	MALEY, ROO	FIRST OF KINGAS SAVINGS	4,343,00	28458	WWGBISH, NC.	OCCUPATAL MEDIASIKA SWAGS BAK	209,185.0
29439	THIST DON'T	DURAND FEDERAL S & L ASSOC.	2,103.00	29440	MARMEAU, ROSERTIMARIAD	OREAT AMERICAN FEDERAL SEL	15,462.0
29481	MARIESTALLER, GARY	BEHLMAN FRANCIN FSLA	59,443,00	29483	MARTER	LEDWEST FEDERAL SAVNOS DANK	11,500.0
28463	MATTH JOHN EDWIN	COLALIMITY FEDERAL SAL ASSIN	401.00	28464	MALLE MONET	MICHEST FEDERAL SWINGS BANK	5,404.0
23445	MATIWICK, RIGHAD	MOWEST FEDERAL SAVINGS BANK	3,841,00	29468	MASCH LARRY DEDRA	COMPANIAL FISHA	11,200.0
21447	MATHEMA, L MARLEN	MANGAPOLIS CORPORATE	2,629.00	28468	MATERIALS	FAMILY SAYPIGS BANK	10,440.0

### CORRECTED ASSIGNMENT OF JUDGMENT

FOR VALUE RECEIVED, the undersigned, Value Recovery Group, Inc., (hereinafter the "Assignor"), hereby transfers, assigns and conveys without recourse unto THE CADLE COMPANY, an Ohio corporation located at 100 North Center Street, Newton Falls, Ohio 44444 (hereinafter the "Assignee"), all its right, title, interest, powers and options in, if any, in the Judgment rendered against Defendant(s) in Civil Action No. H-92-1692, Case No. 00-20192, in the United States District Court, for the Southern District of Texas, Houston Division, wherein Resolution Trust Corporation as Receiver of First Savings of Arkansas, F.A. was the Plaintiff and Texas Moline, Ltd. and Dean H. Maddox were the Defendants. Said Judgment was assigned from Resolution Trust Corporation, an instrumentality of the United States of America to JDC Finance Company II, L.P., a Delaware limited partnership by Assignment and Bill of Sale dated March 17, 1995. Said Judgment was further and from MC Einanan Campany II I D a Delaware limited normership to Value Recovery Group Inc. hy Assignment and Bill of Sale dated September 8, 1998.

THIS CORRECTED ASSIGNMENT OF JUDGMENT REPLACES AND CORRECTS THE PREVIOUS ASSIGNMENT FILED ON MAY 7, 2002 WITH THE UNITED STATES DISTRICT COURT, SOUTHERN DISTRICT, HOUSTON DIVISION, TEXAS, REFLECTING THE CORRECT ASSIGNOR BEING VALUE RECOVERY GROUP, INC. AND NOT VALUE RECOVERY GROUP, L.P., A DELAWARE LIMITED PARTNERSHIP.

IN WITNESS WHEREOF, Assignor has executed this Assignment of Judgment as of June 2002, but effective as of July 26, 2001.

eth Gibbs. Witness VALUE RECOVERY GROUP, INC., BY THE CADLE COMPANY, ITS ATTORNEY IN FACT, BY POWER OF ATTORNEY, DATED JULY 26, 2001.

Its: Executive Vice President

STATE OF OHIO COUNTY OF TRUMBULL

Before me, a Notary Public in and for said County and State, personally appeared William E. Shaulis who under penalty of perjury in violation of Section 2921.1! of the Revised Code represented to me to be said person and who signed the foregoing Instrument and acknowledged the same as his voluntary act and deed.

Executed this / day of June, 2002.

(Notarial Seal)

T. Sabol, Notary Public

AFTER RECORDING RETURN TO: RECORDERS MEMORANDUM THE CADLE COMPANY 100 North Center Street Newton Falls, OH 44444-1321 (330) 872-0918 Dean H. Maddox

Our File No. WWB70002

KATHRYN T. SABOL, NOTARY PUBLIC AT THE TIME OF RECORDATION, THIS INSTRUMENT WAS FOUND TO BE INADEQUATE

STATE OF OHIO FOR THE BEST PHOTOGRAPHIC REPRODUCTIONY COMMISSION EXPIRES MARCH 27, 2003

BECAUSE OF ILLEGIBILITY, CARBON OR PHOTO COPY, DISCOLORED PAPER, ETC.

### IN THE UNITED STATES DISTRICT COURT FOR THE SOUTHERN DISTRICT OF TEXAS HOUSTON DIVISION

United States District Court Southern District of Texas FILET

AUG 1 3 2008

Michael N. Milby Clark of Court

RESOLUTION TRUST CORPORATION AS RECEIVER OF FIRST SAVINGS OF ARKANSAS, F.A., Plaintiff,

C.A. NO. H-92-1692

vs.
TEXAS MOLINE, LTD. and DEAN H.
MADDOX, Jointly and Severally,
Defendants.

### ASSIGNMENT OF JUDGMENT

§

§

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For good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged THE CADLE COMPANY, located at 100 North Center Street. Newton Falls, Ohio 44444 (hereinafter the "Assignor"), hereby transfers, assigns and conveys without recourse and without any representations or warranties, express or implied unto CADLES OF GRASSY MEADOWS II., L.L.C., a West Virginia limited liability company located at 100 North Center Street, Newton Falls, Ohio 44444 (hereinafter the "Assignee"), all of Assignor's right, title and interest, if any, in the Judgment rendered in C.A. NO. H-92-1692, filed on November 19, 1993, in the United States District Court, for the Southern District of Texas, Houston Division, wherein Resolution Trust Corporation as Receiver of First Savings of Arkansas, F.A., was the Plaintiff and Texas Moline, Ltd. and Dean H. Maddox, jointly and severally, were the defendants.

In witness whereof, the undersigned has hereunto set its hand by its duly authorized officer this 4th day of August, 2008.

THE CADLE COMPANY

By: William E. Shaulis

Its: Executive Vice President

STATE OF OHIO COUNTY OF TRUMBULL

Before me, a Notary Public in and for said County and State, personally appeared William E. Shaulis who under penalty of perjury in violation of Section 2921.11 of the Revised Code represented to me to be said person and who signed the foregoing Instrument and acknowledged the same as his voluntary act and deed.

Executed this 4th day of August, 2008.

PREPARED BY AND RETURN TO-THE CADLE COMPANY IM NORTH CENTER STREET

(330) 872-0918, Attn: Gail London Debtor: Dean H. Maddox Our File No.: WWB70002

NEWTON FALLS. OH 4444-1321

Amy A. Shaffer Resident Trumbuff County Notary Public, State of Othe My Commission Expires: 04/19/2013 EXHIBIT H-5

TRUE COPY I CERTIFY ATTEST: MICHAEL N. MILBY, CLERK

Deputy Clark

	Page 1
1	IN THE UNITED STATES DISTRICT COURT
	FOR THE SOUTHERN DISTRICT OF TEXAS
2	HOUSTON DIVISION
3	RESOLUTION TRUST CORPORATION AS
	RECEIVER OF FIRST SAVINGS OF
4	ARKANSAS, F.A.,
5	Plaintiff,
6	VS. C.A. NO. H-92-1692
7	TEXAS MOLINE, LTD. and DEAN H.
	MADDOX, Jointly and Severally,
8	
	Judgment Debtor.
9	***********
10	ORAL DEPOSITION OF
	DEAN H. MADDOX
11	FEBRUARY 10, 2011
	VOLUME 1 OF 1
12	
	***********
13	
14	ORAL DEPOSITION of DEAN H. MADDOX, produced as
15	a witness at the instance of the Plaintiff, Cadles of
16	Grassy Meadows, II, L.L.C., and duly sworn, was taken in
17	the above-styled and numbered cause on February 10, 2011,
18	from 9:05 a.m. to 2:59 p.m., before Sandi LoCascio, CSR,
19	RPR in and for the State of Texas, by machine shorthand
20	method, at the offices of Timothy J. Henderson, 6300 West
21	Loop South, Suite 280, Bellaire, Texas 77401-2905,
22	pursuant to the Federal Rules of Civil Procedure and the
23	provisions as may be stated on the record or attached
24	hereto.
25	EXHIBIT
1	

	Page 13
1	A No.
2	Q Other than the Bank of America, Wells Fargo,
3	Compass Bank, or Capital One accounts, are there any other
4	bank accounts in your name?
5	A No.
6	Q Okay. And, by bank accounts, I mean checking
7	accounts, savings accounts, or a brokerage account.
8	A No.
9	Q The Maddox Interests, that is an unincorporated
10	name that you use to conduct business?
11	A Yes. I have for 30 years.
12	Q There's no it's not a corporation or limited
13	partnership or LLC; it's just a trade name that you use?
14	A It's a d/b/a.
15	Q A d/b/a.
16	Other than the accounts that we saw from
17	Whitney Bank for Maddox Interests, are there any other
18	bank accounts, savings accounts, or brokerage accounts in
19	the name Maddox Interests?
20	A No.
21	Q Have there been in the last five years?
22	A No.
23	Q We, being Cadles, garnished your Maddox
24	Interests account at Whitney Bank, correct?
25	A Yes, I'm aware of that.

	Page 110
1	Q Page 919 in Exhibit 4, looks like Wagoner
2	Insurance Agency?
3	A Oh, yeah. This is see, TB Property, LLC
4	down payment?
5	Q Yes.
6	A That's Thirstbusters' property, which is another
7	LLC, and this is the down payment on the property
8	insurance, which I advanced to I'm advancing money to
9	Thirstbusters' property here, until we get it from the
10	investors, to make the down payment on the insurance.
11	Q Okay.
12	A Thirstbusters property remember, I told you
13	Thirstbusters? Now so, that's a that's a restaurant
14	and bar and casino in Las Vegas. We ten years ago we
15	bought the business, but not the land and buildings.
16	About three years ago, two years ago, we
17	bought the land and buildings in a separate LLC, which
18	then leases it to the other one. And, that's why it says
19	Thirstbusters Property, LLC. That's the one that owns the
20	land and buildings up there. And, this is a down payment
21	on the insurance policy.
22	Q What's your percentage of ownership interest in
23	Thirstbusters
24	A It's about the same. It's about the same.
25	Maybe even a little less there, I don't know.

		Page 111
1	Q	Four percent range?
2	A	Yeah. None of them any much different than
3	that.	
4	Q	Has Thirstbusters property made any
5	distribut	ions?
6	A	No, never.
7	Q	What was the purchase price of the real
8	property?	
9	A	About four-and-a-half million dollars.
10	Q	How much is the note on it?
11	A	About three and a half.
12	Q	So, the equity came from is it the same group
13	of invest	ors?
14	A	Two two investors.
15	Q	Plus you, that reinvested your finder's fee?
16	A	Yeah, that's right. It's not a finder's fee.
17	Poor choi	ce of word.
18	Q	Agency fee? What do you call it?
19	A	Investment banking fee.
20	Q	Investment banking fee.
21	A	There's really quite a lot to it. More than you
22	can imagi	ne.
23	Q	I don't dispute that.
24		Is there a management entity that is a
25	managing	member of Thirstbusters Property, LLC.
1		

_		Page 112
1	A	Same answer to all your previous questions, yes.
2	Q	Okay.
3	A	Same structure, same ownership, same transfer,
4	everythin	g.
5	Q	So, is there a Thirstbusters Property
6	Managemen	t, LLC?
7	A	Yes.
8	Q	And, just to put more words to what you said,
9	you previ	ously owned Thirstbusters Property Management,
10	LLC up un	til December of last year?
11	A	Yes.
12	Q	And, that's been transferred to Tuxedo Financial
13	Services?	
14	A	That's right.
15	Q	Page 1026 of Exhibit 4, payments to Bank of
16	America f	or your safe deposit box. We talked about that.
17	That's th	e one that I'm sorry, Bank of Houston.
18	A	There you go.
19	Q	So, that was the bank we were talking about that
20	you could	n't remember earlier that has your safe deposit
21	box.	
22	A	There you go.
23	Q	Is that yes?
24	A	Yeah. No, good.
25	Q	The next page is a Bank of America payment. I

ſ					
				Page	219
	1			CHANGES AND SIGNATURE	
	2	PAGE	LINE	CHANGE REASON	
	3	6	/3	MADDOX 410DLE NAME IS HAMRBY, NOT AMRY	
	4	10	10	Preme is his species	
	5	10	3	113 SHOULD BE IT	
	6		✓	FUNCTIONS JHOURD BE FOULTHAM	
	7	<b>✓</b>	J	NOS SHOULD BA PR	
	8	17	23	WITTE SHOUND BE WAS	
	9	18	4	MANICING SHOULD BE INVESTMENT	
	10	32	)1	FOL 4,004,000 SHOULD BE REMOVED	
١	11	35	24	ALGRANDER SHOULD BE ALLEN	
	12	40	ν	CUP SHOULD BE COUPLE	
1	13	60	19	CITME SHOULD BE CLEME	
	14	71	10,20,22		
ĺ	15	72	1,8,12,14,15		
l	16	72	20	MANAGME SHOULD BE MADDOX	
	17	73	4,6.7,8,10,12,15,15,19,23	CAFUE SHOULD BE EVENE	
	18	74	17	V V V	
	19	95	7,20	y / y v	
	20	95	20	INSONT THE WOOD "KNOW"	
	21	98	23	FAHIL SNOULD BE FAME	
	22	102	21	INSERT A COMMA AFTER RIGHT REMOVE THE WORD AFTER	
	23	106	21	BINCH SHOULD BE BUKEN	
	24	107	/f v 20	CAFMG SHOULD BE LAUNE	
1	25	168	107	1 1 1 1	
<b>L</b>					

PAGE	LINE	CIANGE
108	5	DITOP THE WOID "COT"
109	20	CAFME SHOULD BUE CARRIE
117	19323	HEAR SHOULD BE HEARD
118	5	
ſιν	24	DIVONCED SHOULDE BE DIVONCES
/37	14	MEPLACE INADDIBLE WITH PARTNETSHIP
143	2,	PARTUCALS SUDULT BE PARTUCASDAS
145	13,15,16,34	CLFUE SIBUID BE GIONE
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158	/3	MILIMULE SHOULD BE LYONS
. 114	15	INSENT THE WORD BE
· · · · · · · · · · · · · · · · · · ·	16	Denney SHOULD BE EDIMLY
M	15417	CHÉME SHOULD BE CHEME
128	1	
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[63	25	REMOVE THE WORD "AND"
	12	2000 JHOULD BE 2010
175	2	Com's SHOULD BE CARE AS
182		REMOVE THE WOND "THE"
183	15	MOVESTREGUTS SUGGED BE BOURDEET
186	3	GRISTS SIHOUED BY GRIST
192	9	"AM36" SIMOULD BG "AMSOD"
אטנ	18419	CAPME SHOULD BE WEME
210	17	<i>y y y y</i>
•		

	Page 216
1	I, DEAN H. MADDOX, have read the foregoing
2	deposition and hereby affix my signature that same is
3	true and correct, except as noted above.
4	
	O. D. M.
5	DEAN H. MADDOX
6	THE STATE OF)
7	COUNTY OF HARRIS
8	
9	Before me, Mary Switzer , on this
10	day personally appeared, DEAN H. MADDOX, known to me
11	(or proved to me under oath or through
12	) (description of identity
13	card or other document) to be the person whose name is
14	subscribed to the foregoing instrument and acknowledged
15	to me that they executed the same for the purposes and
16	consideration therein expressed.
17	Given under my hand and seal of office the
18	21st day of March , 2011.
19	
20	WINDING THE STATE OF THE STATE
	NOTARY PUBLIC IN AND FOR
21	
	THE STATE OF TEXAS
22	NOTARY PUBLIC IN AND FOR  THE STATE OF TEXAS
23	willing.
24	
25	

	Page 217		
1	IN THE UNITED STATES DISTRICT COURT		
	FOR THE SOUTHERN DISTRICT OF TEXAS		
2	HOUSTON DIVISION		
3	RESOLUTION TRUST CORPORATION AS		
	RECEIVER OF FIRST SAVINGS OF		
4	ARKANSAS, F.A.,		
5	Plaintiff,		
6	VS. C.A. NO. H-92-1692		
7	TEXAS MOLINE, LTD. and DEAN H.		
	MADDOX, Jointly and Severally,		
8			
9	Judgment Debtor.		
10	**************		
11			
	REPORTER'S CERTIFICATE		
12	FEBRUARY 10, 2011		
	DEAN H. MADDOX		
13			
14	I, Sandi LoCascio, Certified Shorthand		
15	Reporter in and for the State of Texas, do hereby		
16	certify that the facts as stated by me in the caption		
17	hereto are true; that the above and foregoing answers		
18	of the witness, DEAN H. MADDOX, to the interrogatories		
19	as indicated were made to me by the said witness after		
20	being first duly sworn/affirmed to testify to the		
21	truth, and same were reduced to printing under my		
22	direction; that the above and foregoing deposition as		
23	set forth in printing is a full, true and correct		
24	transcript of the proceedings had at the time of taking		
25	said deposition.		

1

11

17

20

23

24

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I further certify that I am neither attorney
    nor counsel for, nor related to or employed by any of
2
    the parties to the action in which this deposition is
3
    taken, and further that I am not a relative or employee
 4
5
    of any attorney or counsel employed by the parties
    hereto, or financially interested in the action;
 6
7
               That the amount of time used by each party at
    the deposition is as follows:
8
9
               Mr. Jeffery S. Lowenstein
10
               Mr. Timothy J. Henderson
               Mr. Steven D. Grossman
                                            - 0:00
12
               GIVEN under my hand and seal of office on
13
                 day of
14
15
                                Sandi LoCascio
16
                                Texas CSR No. 7101
                                Expiration Date: 12-31-11
                                AMY MASSEY & ASSOCIATES, INC.
                                Firm No. 404
18
                                6724 Kirk Lane
                                Burleson, Texas
                                                 76028
19
                                        817.447.6721
                                Phone:
                                Fax: 817.447.6491
21
22
25
```

AO 451 (Rev. 01/09) Clerk's Certification of a Judgment to be Registered in Another District

United State		TRICT COURT
	for the	2010 NOV 10 P 12: 32-
Resolution Trust Corporation, As Receiver  Plaintiff	)	Links of the control of
V. Texas Moline, Ltd & Dean H. Maddox  Defendant	)	Civil Action No. 1H-92-cv-1692
CLERK'S CERTIFICATION OF A JUDGME	ENT TO B	E REGISTERED IN ANOTHER DISTRICT
I certify that the attached judgment is a copy of	a judgmen	at entered by this court on (date)11/19/1993
l also certify that, as appears from this court's re before this court and that no appeal has been filed or, if		motion listed in Fed. R. App. P. 4(a)(4)(A) is pending led, that it is no longer pending.
		DAVID J. BRADLEY
Date:11/03/2010		CLERK OF CŌURT
		Flimere
		-Signoture of Clerk or Deputy Clerk
2:10-ms-00112-NA		



Case 4:92-cv-01692 Document 12 Filed in TXSD on 11/16/93 Page 1 of 2

IN THE UNITED STATES DISTRICT COURT UNITED STATES DISTRICT COURT FOR THE SOUTHERN DISTRICT OF TEXAS COURSENDESTRED OF YEXAS HOUSTON DIVISION

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RESOLUTION TRUST CORPORATION AS RECEIVER OF FIRST SAVINGS OF ARKANSAS, F.A.,

EOV 19 1993

Plaintiff,

Michael N. Milby, Clark By Deputy: (

VS.

AFT. An

C. A. NO. H-92-1692

TEXAS MOLINE, LTD. and DEAN H. MADDOX, Jointly and Severally,

Defendants.

### FINAL JUDGMENT

In accordance with the Court's Order granting the Motion for Summary Judgment of Plaintiff RESOLUTION TRUST CORPORATION as Receiver of First Savings of Arkansas, F.A., the Court now enters Final Judgment. The Court is of the opinion that Final Judgment in favor of Plaintiff RESOLUTION TRUST CORPORATION as Receiver of First Savings of Arkansas, F.A. against Defendants, TEXAS MOLINE, LTD. and DEAN H. MADDOX, jointly and severally, should be entered as follows:

- Judgment for this cause of action in the principal sum of \$2,945,218.00; (1)
- Judgment for pre-judgment interest at eight (8%) percent from April 2, 1991 to the date of (2) judgment, for a per diem accrual of \$645.53 on the \$2,945,218.00 sum;
- Judgment for post-judgment interest on all sums at the rate of 3.38 percent per annum (3) from the date of judgment until paid:
- Judgment for reasonable attorney's fees of \$4,000.00 and additional fees in the event of (4) appeal; and
- (5) Judgment for all costs of Court. It is accordingly



ORDERED, ADJUDGED AND DECREED, that RESOLUTION TRUST CORPORATION AS Receiver of First Savings of Arkansas, F.A. has and shall recover from Defendants TEXAS MOLINE, LTD. and DEAN H. MADDOX, jointly and severally, the total principal sum of \$2,945,218.00, along with pre-judgment interest at eight (8%) percent from April 2, 1991 to the date of judgment on the \$2,945,218.00 sum for a per diem accrual of \$645.53. Further, that Plaintiff recover reasonable attorney's fees in the amount of \$4,000.00; plus fees of \$5,000.00 in the event of an appeal to the United States Court of Appeals, \$3,000.00 if a writ of error is sought to the United States Supreme Court, and \$2,000.00 if a writ of error is granted; together with post-judgment interest on all said sums at the rate of 3.38 percent per annum and costs of court which are hereby taxed against the Defendants. RESOLUTION TRUST CORPORATION AS RECEIVER OF FIRST SAVINGS OF ARKANSAS, F.A. shall be entitled to all writs of execution necessary to enforce this judgment. All relief not expressly granted herein is denied.

This is a FINAL JUDGMENT.

SIGNED at Houston, Texas this LA day of lovember, 1993.

INITED STATES DISTRICT HINGE

### Casse 2:111-cx/-000475-PWP-PAL Document 10 Filed 06/28//11 Page 33 of 35 STATE OF NEVADA

ROSS MILLER Secretary of State



SCOTT W. ANDERSON

Deputy Secretary
for Commercial Recordings

OFFICE OF THE SECRETARY OF STATE

**Certified Copy** 

April 25, 2011

Job Number:

C20110421-1318

Reference Number:

00003089927-98

**Expedite:** 

**Through Date:** 

The undersigned filing officer hereby certifies that the attached copies are true and exact copies of all requested statements and related subsequent documentation filed with the Secretary of State's Office, Commercial Recordings Division listed on the attached report.

Document Number(s)

Description

Number of Pages

20090722035-10 20100781881-26 Articles of Organization

1 Pages/1 Copies

Annual List

1 Pages/1 Copies



Certified By: Christine Rakow Certificate Number: C20110421-1318 You may verify this certificate online at http://www.nvsos.gov/ Respectfully,

ROSS MILLER Secretary of State

Commercial Recording Division 202 N. Carson Street

202 N. Carson Street Carson City, Nevada 89701-4069 Telephone (775) 684-5708 Fax (775) 684-7138





**ROSS MILLER** Secretary of State 206 North Carson Street Carson City, Nevada 89701-4299 (775) 684 5708 Website: www.nvsos.gov

### **Articles of Organization** Limited-Liability Company (PURSUANT TO NRS CHAPTER 86)

Filed in the office of	Document Number
	20090722035-10
Ross Miller	Filing Date and Time 10/02/2009 8:30 AM
Secretary of State State of Nevada	Entity Number <b>E0527632009-4</b>

USE BLACK INK ONLY	- DO NOT HIGHLIGHT	ABOVE SPACE	IS FOR OFF	ICE USE ONLY
1. Name of Limited- Liability Company: (must contain approved limited-liability company wording; see instructions)	Thirstbusters Property LLC			Check box if a Series Limited- lability Company
2. Registered Agent for Service of Process: (check only one box)	Commercial Registered Agent: InCorp Service Name  Noncommercial Registered Agent (name and address below)  Name of Noncommercial Registered Agent OR Name of	Office or Position (name and address	ss below)	y
	Street Address  Mailing Address (if different from street address)	City	Nevada Nevada	Zip Code
3. Dissolution Date: (optional)	Latest date upon which the company is to dissolve (if existence is not perpetual):			
4. Management: (required)	Company shall be managed by: Manager(	(s) OR Memi	ber(s)	-
5. Name and Address of each Manager or Managing Member: (attach additional page if more than 3)	1) Tiger Partners Management LLC Name 375 N. Stephanie St. · Suite 1411 Street Address 2) Name	Henderson City	NV State	89014-8909 Zip Code
	Street Address  3) Name Street Address	City	State State	Zip Code
6. Name, Address and Signature of Organizer: (attach additional page if more than 1 organizer)	Doug Ansell on behalf of InCorp Services, Inc. Name 375 N. Stephanie St. · Suite 1411 Address	¥ 9)/	NV State	89014-8909 Zip Code
7. Certificate of Acceptance of Appointment of Registered Agent:	I hereby accept appointment as Registered Age  Authorized Signature of Registered Agent or On Behalf		tity. Sep 21,	, 2009

Casse 2:11-cw-00047/5-PWP-PAL Docume ANNUAL LIST OF MANAGERS OR MANAGING MEMBE STATE BUSINESS LICENSE APPLICATION OF:			AGENT AND
THIRSTBUSTERS PROPERTY LLC			FILE NUMBER
NAME OF LIMITED-LIABILITY COMPANY			E0527632009-4
FOR THE FILING PERIOD OF 10/2010 TO 10/20.  **YOU MAY FILE THIS FORM ONLINE AT www.nvsos.gov** The entity's duly appointed registered agent in the State of Nevada upon whom process can			*110401*
INCORP SERVICES, INC. (Commercial Registered Agent)		Filed in the of	Fire of Document Number
2360 CORPORATE CIRCLE STE 400			20100781881-26
HENDERSON, NV 89074-7722 USA		· En M	Filing Date and Time
		Ross Miller	10/18/2010 4:04 PM
		Secretary of S State of Neva	1
A FORM TO CHANGE REGISTERED AGENT INFORMATION IS FOUND AT: WWW.nv.	sos.gov		This document was filed electronically.)
USE BLACK INK ONLY - DO NOT HIGHLIGHT		***********	ABOVE SPACE IS FOR OFFICE USE CINLY
Return one file stamped copy. (If filing not accompanied by order inst	ructions, file	stamped copy will be	sent to registered agent.)
<ol> <li>MPORTANT: Read instructions before completing and returning this form.</li> <li>Print or type names and addresses, either residence or business, for all manager or manathe form. FORM WILL BE RETURNED IF UNSIGNED.</li> <li>If there are additional managers or managing members, attach a list of them to this form.</li> <li>Annual list fee is \$125.00. A \$75.00 penalty must be added for failure to file this form by deemed an amended list for the previous year.</li> <li>State business license fee is \$200.00. Effective 2/1/2010, \$100.00 must be added for fail</li> </ol>	the deadline.	An annual list received m	
A copy fee of \$2.00 per page is required for each additional copy generated when order accompany your order.  7. Return the completed form to: Secretary of State, 202 North Carson Street, Carson City, 8. Form must be in the possession of the Secretary of State on or before the last day of the received after due date will be returned for additional fees and penalties. Failure to include ANNUAL LIST FILING FEE: \$125.00 LATE PENALTY; \$75.00	Nevada 8970 month in which de annual list a	1-4201, (775) 684-5708. nit is due. (Postmark da	te is not accepted as receipt date.) Forms will result in rejection of filing.
Complete only if applicable			Section 7(2) Exemption Codes
Pursuant to NRS, this corporation is exempt from the business license fee	e. Exemption	n code:	001 - Governmental Entity 002 - 501(c) Nonprofit Entity 003 - Home-based Business 004 - Natural Person with 4 or less rental dwelling units 005 - Motion Picture Company 006 - NRS 6808.020 Insurance Co.
NAME	(DOC	UMENT WILL BE REJE	CTED IF TITLE NOT INDICATED)
Tiger Partners Management LLC	V	MANAGER	MANAGING MEMBER
ADDRESS	CITY	_	STATE ZIP CODE
2360 Corporate Circle - Suite 400 , USA	Henderson		NV 89074-7722
NAME	(000	IIMENT WILL BE BE IS	COTED IE TITLE NOT INDICATED.
NAME	(,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,		CTED IF TITLE NOT INDICATED)
<u></u>	·	MANAGER	MANAGING MEMBER
ADDRESS	CITY		STATE ZIP CODE
<u> </u>	<u> </u>		
NAME	(DOC	UMENT WILL BE REJE	CTED IF TITLE NOT INDICATED)
		MANAGER	MANAGING MEMBER
ADDRESS	CITY		STATE ZIP CODE
	<u></u>		
NAME	(DOC	UMENT WILL BE REJE	CTED IF TITLE NOT INDICATED)
<del> </del>			

I declare, to the best of my knowledge under penalty of perjury, that the above mentioned entity has complied with the provisions of sections 6 to 18 of AB 145 of the 2009 session of the Nevada Legislature and acknowledge that pursuant to NRS 239.330, it is a category C felony to knowingly offer any false or forged instrument for filling in the Office of the Secretary of State.

CITY

Dean H Maddox
Title
Manager
Date
10/18/2010 4:04:43 PM

ADDRESS